

DISCLOSURE DIVISION

☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**
☐ **UNTIMELY**

DATE: 10/30/2020

DOCKET #:

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Mr. Travis J. Turner
Address: 413 W. Main St., Gonzales, LA 70737
Alt. Address: 11239 Hwy. 73, Geismar, LA 70734
Office/Position: Ascension Parish Council / District 3 / Ascension
Dates of Service: 2010-2019
Number of Disclosures and/or Amendments Filed with Agency: 18

REPORT INFORMATION

Name of Report: Tier 2 Annual Personal Financial Disclosure covering calendar year 2018 - Amendment
Report ID: PFD19008365
Original Due Date: 5/15/2019
Initial PFD Filed on: 6/12/2019
NOD-amend Received: 10/28/2019 - Signed by: Krystal Irvin
Amendment/Answer Due Date based on NOD: 11/6/2019
Amendment/Answer Filed: 10/6/2020

LATE FEE INFORMATION

Amount of Late Fee: \$2500
Days late from receipt of NOD: 335
Total days late from initial due date: 510
Late Fee Order Received: 10/16/2020
Payment/Waiver Request Due Date: 11/5/2020
Waiver Request Received: 10/28/2020

COMMENTS:

Travis Turner is asking for a Waiver Request for failing to amend his 2018 PFD timely. Mr. Turner stated he filed his Annual PFD on time, but did not intentionally omit the income for Schedule F form. He stated he did not receive the Notice of Delinquency, and the Late Fee Order almost a year later. Once he received the notice, he immediately corrected the problem and submitted the form. Mr. Turner stated he believes the \$2,500 is an excessive amount, that would be a financial burden during these uncertain times. He humbly asks the Ethics Board to waive his late fee assessment.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: 2012-\$300, 2013-\$100, 2014-\$200, & 2015-\$200 All Paid

- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

TRAVIS J. TURNER

413 W. MAIN STREET
GONZALES, LOUISIANA 70737
225.975.6895
tturner@turnerlawfirm.net

VIA FACSIMILE AND CERTIFIED MAIL NO.: 7020 0090 0000 3638 1094

OCTOBER 28, 2020

Ms. Donna Bourgeois
Administrative Coordinator
Louisiana Board of Ethics
PO Box 4368
Baton Rouge, Louisiana 70821
Facsimile No.: 225.381.7271

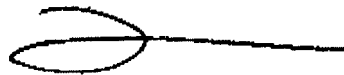
Re: Tier 2 Annual Personal Financial Disclosure Statement for 2018-Amendment
Ascension Parish Council – District 3
Late Fee Assessment – Report PFD19008365

Dear Ms. Bourgeois:

I am requesting a waiver of the late fee assessment in reference to the above matter. My 2018 Tier 2 Annual Personal Financial Disclosure Statement was filed on time, but it was missing a form. I did not receive notice from the Louisiana Board of Ethics until almost a year later, a form was missing. Upon notification a form was missing, I immediately corrected the problem and submitted the form.

A fine of \$2,500.00 is excessive and a financial burden during these uncertain times. The omission of the form was not intentional or willful. I humbly ask for the fine to be waived.

Sincerely,



Travis J. Turner



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70190700000146785168

RETURN RECEIPT REQUESTED

October 24, 2019

Travis J. Turner
413 W. Main St.
Gonzales, LA 70737

**RE: NOTICE OF DELINQUENCY - AMEND
PFD19008365**

Dear Mr. Turner:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of your Tier 2 Personal Financial Disclosure Statement covering 2018 that was filed with this office on June 12, 2019, indicates the following error(s) or omission(s):

You are required to disclose the exact dollar amount of income received (during calendar year 2018) from the 23rd JDC Public Defenders' Office on SCHEDULE F.

You are also required to disclose the exact dollar amount of income your spouse received (during calendar year 2018) from the Ascension Parish School Board on SCHEDULE F.

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. **Failure to file** within the 7 days will subject you to an automatic late fee of \$100 per day up to a maximum of \$2,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

If you would like to view the report that was initially filed to further explain the omission and/or correction needed, you may visit our website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

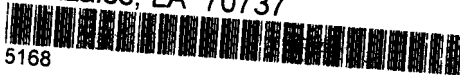
Tammy Frazier
Compliance Investigator

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Travis J. Turner
413 W. Main St.
Gonzales, LA 70737



5168



9590 9402 5302 9154 0625 42

2. Article Number (Transfer from service label)

7019 0700 0001 4678 5168

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*

- ☐ Agent
- ☐ Addressee

B. Received by (Printed Name)

Insta Train

C. Date of Delivery

10/28/19

- D. Is delivery address different from item 1? ☐ Yes
- If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

10-24 TF Domestic Return Receipt